

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

6:00 P.M., NOVEMBER 16, 2022

6061 SOUTH POINTE BOULEVARD

FORT MYERS, FL 33919

NOTE: THE BOARD MEETING IS BEING RECORDED AND ALL STATEMENTS MADE DURING THE BOARD MEETING ARE SUBJECT TO BEING MADE AVAILABLE TO OTHERS AS A PART OF THE BOARD MEETING PUBLIC RECORD.

NOTE: ALL PHONES AND ELECTRONIC DEVICES MUST BE PUT ON THE SILENT MODE PRIOR TO THE BEGINNING OF THE BOARD MEETING AND REMAIN ON SILENT MODE THROUGHOUT THE ENTIRE BOARD MEETING UNTIL ADJOURNMENT.

Meeting Called to Order

Roll Call of Commissioners: Commissioners Andersen, Louwers, Langford, Walker and Barbosa were all present.

Opening Prayer and Pledge of Allegiance

Recognitions: None

Adoption of Meeting Agenda, Including Amendments: Commissioner Walker made a motion to adopt the meeting agenda with no amendments, with a second by Commissioner AndersenMotion carried.

[Approval of Previous Board Meeting Minutes](#): Commissioner Barbosa made a motion to approve the minutes as presented, with a second by Commissioner LangfordMotion carried

[Approval of Financial Report](#): Financial report was presented prior to the meeting, with no additional questions Commissioner Andersen made a motion to approve the financial report with a second by Commissioner LouwersMotion carried

[Chief's Report](#): Chiefs report was as presented with no additional discussion

Attorney's Report: Attorney Pringle stated that under section 286.011 subsection 8 of the Florida Statutes he was advising the board that he, and other legal counsel, involved in this matter of pending litigation desired advice concerning the pending EEOC charge of discrimination that has been filed. He is asking to receive that advice at an executive session later this evening to discuss settlement negotiations and strategies. The executive session was properly noticed as required by

section 286.011. The parties who are going to attend the executive session will be the board members, Chief Comer, Richard Pringle, Karen Morinelli by telephone, Taylor Ager, Attorney Ireland from Cole, Scott & Kissane who is the law firm for the district's insurance carrier and a court reporter who is present to transcribe the executive session as required by law.

[DVP's Reports](#): Nothing to report

Public Input on Business Agenda Items [Note: Prior to Board action being taken on each of the Business Agenda Items below, members of the public will have up to three (3) minutes per person to make public comment on each of the Business Agenda Items after the Commissioners have had their discussion.]

Business Agenda Items

1. [2023 Meeting dates](#)

- a. Discussion of agenda item

Chief Comer presented the proposed dates for 2023, no further discussion ensued.

- b. Public input: No input, no public present
- c. Board action

A motion to approve the 2023 meeting dates as presented was made by Commissioner Barbosa with a second by Commissioner WalkerMotion carried

2. Executive Session: Marc Mascarelli – Equal Employment Opportunity Commission (EEOC)

Attorney Pringle stated that as indicated in his report he is asking the board to hold an executive session and to ask the board to adopt a motion to go into the executive session, if the motion passes we will go into the executive session, we'll clear the room and only the people named earlier will be present through the executive session. Mr. Chairman at the end of the executive session we will go back into the regular board meeting and then go through the rest of the agenda through adjournment. Commissioner Walker asked why we didn't just finish the regular meeting and then go into executive session to which Attorney Pringle said that if they wish to do that they can do so by making a motion to hold the executive session at the end of the public meeting right before adjournment.

Commissioner Walker asked that the board make a motion to go into the executive session at the end of the meeting, before adjournment, with a second by Commissioner AndersenMotion carried.

Public Comments on Non-Business Agenda Items [Note: Any member of the public will have up to three (3) minutes to make public comments on any non-business agenda item topics.]

Commissioner Comments on Non-Business Agenda Items: Commissioner Andersen once again thanked everyone in the department for what they do for the community.

Commissioner Andersen recessed the public portion of the meeting to go into executive session.

Recess of public meeting: 6:16pm

Adjournment: Documented by court reporter of executive session.

APPROVED

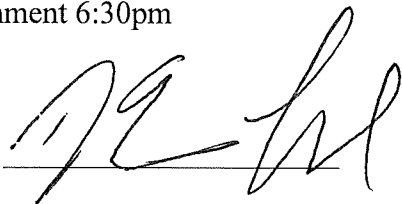
district purposes during this declared state of emergency resulting from Hurricane Ian without further Board of Commissioner action], with a second by Commissioner AndersenMotion carried.

Public Comments on Non-Business Agenda Items [Note: Any member of the public will have up to three (3) minutes to make public comments on any non-business agenda item topics.]

Commissioner Comments on Non-Business Agenda Items: Commissioner Andersen thanked all admin staff and all FF's, and all in the department, before, during and after Hurricane Ian in our community. You rose above all to take care of our community, honored by all you have done, and what we have done, for the community.

Amotion to adjourn was made by Commissioner Langord with a second by Commissioner LouwersMotion carried

Adjournment 6:30pm

Signed: 

Commissioner Langford, Secretary

APPROVED

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND
For the Month Ended October 31, 2022 (Unaudited)

Revenues	Original		Variance	
	Budget	Actual	\$	%
Cash Carry Forward	\$ 11,972,795			
Ad valorem taxes	24,781,228	\$ -	\$ (24,781,228)	0.00%
Permits, Fees & Special Assessments	50,000	-	(50,000)	0.00%
Intergovernmental	52,680	-	(52,680)	0.00%
Charges for services	51,500	1,395	(50,105)	2.71%
Interest Check/Demand Accounts	152,000	25,878	(126,122)	17.02%
Miscellaneous	41,211	109,163	67,952	264.89%
Proceeds from debt	-	-	-	N/A
Total Revenues	25,128,619	136,435	(24,992,184)	0.54%
Total revenues and cash carry forward	<u>37,101,414</u>			
Expenditures				
Personnel services				
Salaries	12,417,648	823,372	11,594,276	6.63%
Benefits	7,232,583	280,863	6,951,720	3.88%
Operating Expenditures				
Professional and contractual	1,332,586	49,160	1,283,426	3.69%
Travel	155,455	-	155,455	0.00%
Communications & freight	122,075	6,726	115,349	5.51%
Utilities, equipment rental, and insurance	318,150	72,923	245,227	22.92%
Repairs and maintenance	872,315	36,440	835,875	4.18%
Operational, small tools and equipment	642,581	7,735	634,846	1.20%
Fuel, supplies, and administrative	501,940	54,031	447,909	10.76%
Education and training	165,660	2,805	162,855	1.69%
Capital expenditures	606,250	-	606,250	0.00%
Debt service	-	-	-	N/A
Total Expenditures	24,367,243	1,334,056	23,033,187	5.47%
Revenues over/(under) expenditures	<u>761,376</u>	<u>\$ (1,197,620)</u>	<u>\$ (1,958,996)</u>	
Fund Balance/Cash Carry Forward	<u>12,734,171</u>			
Total expenditures and reserves	<u>\$ 37,101,414</u>			
		<u>OCTOBER</u>	<u>SEPTEMBER</u>	
Cash Balances				
BankUnited - Operating		<u>1,123,217</u>	<u>1,668,376</u>	
		<u>1,123,217</u>	<u>1,668,376</u>	
Investments				
General - SBA - Fund A		8,553,030	10,277,609	
BankUnited Money Market		<u>1,001,347</u>	<u>1,000,890</u>	
		<u>9,554,377</u>	<u>11,278,499</u>	
Total Cash and Investments		<u>\$ 10,677,594</u>	<u>\$ 12,946,875</u>	

Submitted for approval on November 16, 2022

Approved By: _____

(Signature)